

**Astin, Ronald T.**

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**From:** Mintz, Jordan [Jordan.Mintz@ENRON.com]  
**Sent:** Wednesday, February 28, 2001 4:41 PM  
**To:** Derrick, James (Enron); Walls, Rob (Enron); Rogers, Rex (Enron); Astin, Ronald T.  
**Subject:** FW: LJM Legal Review Agenda

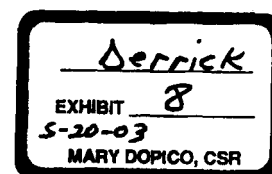
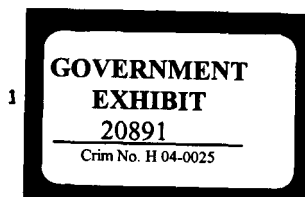
  
LJM Legal Review.doc

We are scheduled to meet next Wednesday at 10:30 for a 'Legal Review of Enron's Transacting with LJM'. Thank you for agreeing to participate.

In that regard, I have attached a proposed Agenda for our meeting.  
Please let me know if you have any comments or suggestions.  
Thanks.  
Jordan

> -----Original Message-----  
> From: Forsyth, Darlene C.  
> Sent: Wednesday, February 28, 2001 4:38 PM  
> To: Mintz, Jordan  
> Subject: LJM Legal Review Agenda  
>  
> <<LJM Legal Review.doc>>

**CONFIDENTIAL TREATMENT  
REQUESTED BY  
WILLIAMS & CONNOLLY LLP**



EVE 184558

DPOEX00029297

DRAFT

(Confidential)

**PROPOSED AGENDA**

**LJM LEGAL REVIEW**

**Participants:**     Jim Derrick  
                         Rob Walls  
                         Rex Rogers  
                         Jordan Mintz  
                         Ron Astin

**A. Overview**

1. A "Who, What, Where" of LJM
2. 1999 Activity
3. 2000 Activity

**B. Enron Board Involvement**

1. Directives
2. Review Process
3. February 2001 Audit and Finance Committee Reviews

**C. Legal Consideration**

1. Financial Statement Disclosures
2. Proxy Disclosures
3. Memo regarding Suggestions for Improvement to Policies/Controls  
for Transacting with LJM in 2001

**CONFIDENTIAL TREATMENT  
REQUESTED BY  
WILLIAMS & CONNOLLY LLP**

**EVE 184559**

**DPOEX00029298**